

TOWN OF CROMWELL
BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY, NOVEMBER 13, 2007
7:30 P.M. TOWN HALL ROOM 224/5

MINUTES

Present: First Selectman J. Shingleton, Selectmen R. Newton, R. Waters,
F. Monnes, M. Johnson, David Murphy

Absent: A. Waters

Also Present: Public and Press

A. CALL TO ORDER

First Selectman Shingleton called the Special Meeting to order at 7:30 p.m.

B. APPROVAL OF AGENDA

This being a Special Meeting the agenda stands approved as published.

C. CITIZENS COMMENTS

1. Ray Duffy, Oxford Lane- Spoke about the need to have an Ethics Commission in Cromwell and more accountability. Mr. Duffy would also like to see the Town adopt Mission Statement in the near future.

D. ORGANIZATION

1. Appoint a Secretary to the Board of Selectmen.

Motion made by D. Murphy seconded by R. Newton and *unanimously carried* to appoint Re Matus as Secretary to the Board of Selectmen.

2. Appoint a Deputy First Selectman.

Motion made by R. Newton seconded by R. Waters and *unanimously carried* to appoint F. Monnes as Deputy First Selectmen.

3. Set dates and times for Regular Meetings for 2008.

Motion made by R. Newton seconded by R. Waters and *unanimously carried* to hold the Board of Selectmen Meetings on the second Wednesday of the month at 7:10 p.m and schedule Special Meetings the 4th Wednesday at 7:10 p.m. as needed.

E. APPOINTMENTS

1. Appoint Members of the Board of Selectmen to the following Boards and Commissions:

Board of Education.....Dave Murphy

Board of Finance.....Dick Newton

Capital Expenditure Commission.....Al Waters

Committee to Support People with Disabilities.....Dave Murphy
Conservation Commission.....Dick Newton
Cromwell Fire District.... Fran Monnes
Cromwell Historical Society.... Al Waters
Economic Development Commission.... F/S Jeremy Shingleton,
Myron Johnson & Al Waters
Senior Services Advisory Board..... Fran Monnes
Inland Wetlands and Watercourses Agency.....Dave Murphy
Insurance Commission.... F/S Jeremy Shingleton
Land Acquisition Committee... Will be appointed as needed
Library Commission.... Fran Monnes
Planning and Zoning Commission.....Richie Waters
Water Pollution Control Authority.....Al Waters
Zoning Board of Appeals.... Myron Johnson
Park & Recreation Commission..... Fran Monnes and Myron Johnson
Plan of Conservation and Development..... Al Waters

2. Members of the Board appointed to the following Committees:
 - a. Mid-State Regional Planning.....Dick Newton
 - b. Middlesex County Chapter-American Red Cross.....F/S J. Shingleton

F. ADJOURNMENT

Motion made by R. Newton seconded by D. Murphy and *unanimously carried* to adjourn the meeting at 7:42 p.m.

Respectfully submitted,

Re Matus
Secretary

Jeremy Shingleton
First Selectman